

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Butler County
Date of Meeting: Tuesday, January 11, 2011
Time of Meeting: 9:00 A.M.
Place of Meeting: Boardroom, Butler County Courthouse, Allison, Iowa

The tentative agenda for said meeting is as follows:

1. 9:00 A.M. Call to order and review minutes of previous meeting
2. 9:05 A.M. Judy Poppen and Ruth Haan, Butler County Historical Society, update and funding request
3. 9:20 A.M. Approve/disapprove Cooperative Reimbursement Agreement for Regional Services of Department of Human Services
4. 9:30 A.M. Kim Dix, Kesley Businessmen, and Butler County Development Director Jeff Kolb to discuss Kesley Cooperative Creamery property
5. 10:00 A.M. Public Hearing on Application for Revolving Loan by Teresa & Michael Negen, dba Clarksville Fit Club & Northern Iowa Therapy Clinic, Clarksville, Iowa
6. 10:05 A.M. Approve/disapprove Construction Evaluation Resolution adopting the Master Matrix for a period of Feb 1, 2011 to Jan 31, 2012
7. 10:10 A.M. Review Annual Appointments of Board Members to various boards and commissions for 2011
8. 10:20 A.M. Review Quarterly Reports of Auditor, Recorder and Sheriff
9. 10:30 A.M. Set Public Hearing on request by Cedar-Wapsie Communication, Inc. to place cell phone tower in Section 29-91-15
10. 10:35 A.M. County Engineer John Riherd: 1) Approve/disapprove Right of Way contracts with Marcus Taylor, Unverferth Manufacturing, and New Hartford Camping Club
2) Approve/disapprove Resolution setting date for Public Hearing on proposed road vacations
11. 11:00 A.M. Consider Cost of Living salary increases for non-deputy/non-union employees
12. 11:15 A.M. Discussion of issues surrounding weapons on County property
13. Approve claims as submitted

This Notice is given at the direction of the Chairman, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

Secretary to the Butler County Board of Supervisors